



## **AGENDA**

## **WIB Executive Committee**

Tuesday, June 3, 2008 10:00 – 11:30 a.m. Career Transition Center – Belmont Room 3447 Atlantic Avenue

- I. Call to Order
- II. Approval of Minutes
- III. Board Review/Approval
  - Pending Action Items
    - Work Readiness Credential
  - Funding Recommendations Youth Council
- IV. Board Discussion
  - Stakeholder Forum and Strategic Planning Retreat
  - Board Oversight
- V. Executive Director's Report
- VI. Public Comment

Next Meeting
Career Transition Center – Belmont Room
July 15, 2008

